



Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.
May 19, 2020
411 N. Fredonia St.
Suite 110

Due to Open Meeting Laws Temporary Suspension effective March 16, 2020, LFRRF Board of Trustees will meet by video conference and teleconference by calling 1-669-224-3412, Access code 978-942-253.

I. Call to Order

II. Citizen Comment

A. Presentation of 1st Qtr. Pension Performance – Will Harrell & Charles Smith

III. Items for Action

A. Review and motion regarding 1st Qtr. Pension Performance.

B. Review and motion regarding reconciliations for the month of April 2020 for Frost checking account, Frost disbursement, and MSSB Omnibus.

C. Review and motion regarding internal financial statements for April 2020.

D. Review and motion regarding minutes for April 2020 meeting.

E. Review and motion regarding Investment Practices & Performance Report.

F. Review and motion for Retirement and DROP for Scot C. Graham.

G. Review and motion for Widow benefit and Death Benefit for Dorothy Whatley (widow of deceased firefighter Glenn Whatley).

IV. Items for Discussion

A. Discussion of upcoming retirements.

B. Next regular scheduled board meeting is June 16th @ 8:30 am.

V. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. This board, commission or committee reserves the right to adjourn into a closed

meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the Longview Firemen's Relief and Retirement **903-212-4357** at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al (***Longview Firemen's Relief and Retirement 903-212-4357***).